

**MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE
SEPTEMBER 29th, 2012**

BE IT REMEMBERED that the special called meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi, was held on Friday, September 29th, 2012, at the Booneville City Hall at 5:00 p.m., the time and place noticed for said meeting. Those in attendance were Mayor Joe Eaton and the following members of the Board: Alderman David Bolen, Alderman Mark McCoy, Alderman Wilda Pounds, Alderman Jeff Williams, and Alderman Harold Eaton. Daniel K. Tucker, City Attorney was also present. The meeting was called to order in open session by Mayor Eaton and a quorum was declared present.

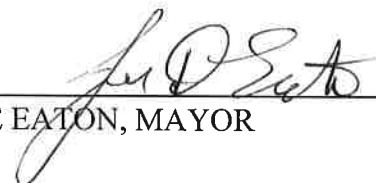
There first came on for consideration, the request to amend the 2011-2012 budget by \$30,080.00. Alderman Pounds made a motion to amend said budget, seconded by Alderman Williams, and with all Alderman present, and voting "Aye," the motion carried.

There next came on for consideration, the request to amend the Gas & Water budget for 2011-2012. Alderman Bolen made a motion to amend said budget, seconded by Alderman Pounds, and with all Alderman present, and voting "Aye," the motion carried.


There next came on for consideration, the request to declare surplus funds from the Gas Fund, in the amount of \$67,252.20. Alderman Harold Eaton made said motion, seconded by Alderman Williams, and with all Alderman present, and voting "Aye," the motion carried.

There next came on for consideration, the request to transfer the surplus funds from the Gas Fund, to the general fund, in the amount of \$67,252.20. Alderman Williams made said motion, seconded by Alderman Harold Eaton, and with all Alderman present, and voting "Aye," the motion carried.

There being no other business, Alderman Bolen made a motion to adjourn the meeting, seconded by Alderman Harold Eaton, and with the members of the Board present and voting "Aye", the motion unanimously carried.



JOE EATON, MAYOR

ATTEST:


LAVAILE SHIELDS, CITY CLERK